

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

**JULY 11, 2013 (6PM)
7610 Hollister Ave., Goleta
AGENDA**

1. CALL BOARD MEETING TO ORDER

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...

Each unit has about 3 minutes to address their concern to the Board or ask permission for...
#259 – screen door

3. APPROVAL OF PRIOR MEETING MINUTES

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)

See Financial Statement and/or Balance Sheet;
Operating Expenses about 12+% below budget thru end of last month
Res. Expenditures for last month: ext painting & dry rot repairs
Landscape recommendations & proposals: Trees, treatment from SB Pest

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

1. List of dry rot repair for Sea View: prepping for paint (front fence)
2. Exterior Painting by Affordable \$240,240; paid so far \$201,879+
3. Refurbish entrance directory
4. Lattice work
5. Wooden #'s
6. Walkthrough list
7. Pavers walkways by pool equip rm

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

1. Asphalt / parking lot & driveways
2. Front door & screen door policy
3. Recording liens
4. Other items to be put on next month's agenda

7. EXECUTIVE SESSION

If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).

- Late payers through end of last month (balances of \$500 or more): 4
- Bankruptcy / Foreclosure / Small Claims

8. ADJOURNMENT (Scheduled meeting – 8/8/13 @ 6PM at 7610 Hollister, Meeting Room)

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